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FM AMEMBASSY VALLETTA
TO SECSTATE WASHDC 1609

UNCLAS VALLETTA 000244

SIPDIS

E.O. 12958: N/A

TAGS: [EFIN](#) [PTER](#) [ETTC](#) [PREL](#) [PINR](#) [MT](#)

SUBJECT: MALTA: DEMARCHE DELIVERED ON DOMESTIC DESIGNATION
OF GULF-BASED AL-QAIDA FINANCIERS

REF: SECSTATE 62052

On June 10 2008, PolOff delivered reftel talking points and non-paper to Charles Inguanez, Director-General for Economic Affairs at Malta's Ministry of Foreign Affairs and Chairman of Malta's Sanctions Monitoring Board, informing him that the U.S. designated four operatives for providing support to Al-Qaida. Inguanez thanked us for notifying the GoM of the designations. He indicated that Malta's Sanctions Monitoring Board would take immediate action to circulate the names.
DAVIS